## **Proxy Form C**

(For Foreign Shareholders Appointing Custodian in Thailand)

	Written at		
	Day	Month _	Year
I/We			
eating as systedien for			
•	Bangkok Bank Public Company		
	shares, with voting rights of		
	ordinary shares, with votin		
	preferred shares, with voting		
do hereby appoint only	one of the following persons:		
1		age	residing at No
	Sub-district		
Province	Country		Postal Code
2.		age	residing at No.
	Sub-district	-	_
	Country		
	Sub-district	•	•
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- (5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.
- (6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed <	Shareholder
(	)
Signed	Proxy Holder
Signed	Proxy Holder
_	Proxy Holder

## Remarks:

- 1. This Proxy Form shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
- 2. The following documents shall be attached to this Proxy Form:
  - (1) Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
- 3. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
- 4. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.

## Annex to the Proxy Form Appointment of proxy holder by the shareholder of Bangkok Bank Public Company Limited for the Extraordinary General Meeting of Shareholders No. 1/2020 to be held at 15.00 hours, on March 5, 2020, at Bangkok Bank Public Company Limited, 29th - 30th Floor of Head Office, 333, Silom Road, Bang Rak District, Bangkok, Thailand or at any adjournment thereof. ☐ Agenda No.\_\_\_Subject\_\_\_ $\Box$ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate. $\Box$ (b) The proxy holder shall cast votes in accordance with the following instructions: ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_votes ☐ Agenda No. Subject\_ ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate. $\Box$ (b) The proxy holder shall cast votes in accordance with the following instructions: ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_votes ☐ Agenda No.\_\_Subject\_\_\_\_ $\Box$ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate. $\Box$ (b) The proxy holder shall cast votes in accordance with the following instructions: ☐ Approve\_\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes